SHASTA LAFCO

Shasta Local Agency Formation Commission

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Special Meeting Friday, January 16, 2009 10:00 am

Shasta County Administrative Building Board of Supervisors Chambers 1450 Court Street, Suite 263 Redding, California 96001

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. (From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by <u>Section 202</u> of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . "(Section 54954.2)

AGENDA

- 1. Call to Order/Roll Call
- 2. Public Comment: Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, action or Commission discussion cannot be taken on public comment matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
- 3. Closed Session:

The Commission will convene to Closed Session pursuant to Section 54957(b) to consider the following: PUBLIC EMPLOYMENT, LAFCO Executive Officer

- 4. Closed Session Report:
- 5. Adjourn